



ITEMS APPROVED BY THE LEE COUNTY  
BOARD OF COMMISSIONERS

FEBRUARY 18, 2008

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The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., February 18, 2008, approved the following items:

**I. CONSENT AGENDA:**

- A. Minutes from the February 4, 2008 regular meeting;
- B. Tax Releases and Refunds for January 2008;
- C. Audit Contract with Martin Starnes & Associates;
- D. Budget Amendment # 02/18/08/#16;
- E. Resolution celebrating 100-years of county unity with the NC Association of County Commissioners;
- F. Health Department Records Retention and Disposition Schedule;
- G. Amendment to County Manager's Employment Contract; and
- H. Resolution to begin four-year cycle of tax reappraisal

**II. PUBLIC COMMENTS – Citizens were allowed 3 minutes per person to present items/concerns to the Commissioners.**

**II. NEW BUSINESS:**

- A. Financial presentation given by Mr. Ted Cole from Davenport & Company
- B. Resolution asking the Board of Elections to hold a special election on a ¼-cent sales tax on May 6, 2008, and Resolution to designate use if approved

**III. MANAGER'S REPORT:**

- A. Update on the 2005 Community Development Block Grant (CDBG) Project;
- B. Financial statement for month ending January 2008;
- C. Discussed a request from the Health Department for the Commissioners to consider taking part in a table top exercise on handling a Pandemic Flu Breakout;
- D. Set the meeting schedule for the month of March 2008 for one meeting on March 17, 2008;
- E. Discussed security issues for Board of Commission meetings (County Manager, HR Director and Sheriff are to discuss and make a recommendation to the full Board).

The Commissions met with members of the Lee County Planning Board at 7:00 p.m. in Courtroom #4 at the old Lee County Courthouse to consider a rezoning petition by Timothy and Suzette Sloan to rezone approximately 20.38-acres of land located off Avent's Ferry Road from Residential Agricultural (RA) to "Sloan Mountain Vineyards & Winery Conditional Zoning District".